

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**238<sup>th</sup> MEETING**  
**July 17, 2003**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **MULTI-FAMILY ITEMS**

- a. HMFA #1394 – Bellmawr Senior Housing – Approval of Declaration of Intent
- b. HMFA #1395 – Woodlynne Senior Campus – Approval of Declaration of Intent
- c. HMFA #1398 – Broadmar Housing – Approval of Declaration of Intent
- d. HMFA #1388 – Whitlock Mills – Approval of Declaration of Intent
- e. HMFA #1325 - Maple Tree Manor – Approval of Financing Commitment Extension
- f. HMFA#1346 – Rosegate - Approval of Modification to Financing Commitment
- g. HMFA#1381 - Dr. King Plaza III- Approval of Financing Commitment

2. **REGULATORY AFFAIRS**

- 2 a. HMFA #257 - Felicity Towers – Approval of Release of Parcel of Land
- b. HMFA #258 - Princeton Community Village – Approval of Transfer of Ownership
- c. HMFA #1374 – Maher Manor Senior Housing – Approval of a Waiver of the HMFA Underwriting Guidelines

3. **OTHER ITEM**

- 3 a. Approval to Amend the Code of Ethics Affecting New Jersey Housing and Mortgage Finance Agency Members and Employees – Pulled

4. **INFORMATION ITEMS**

- a. Homeless Demonstration Program
- b. Governor Approved Minutes of the Agency's Board Meeting of June 19, 2003
- c. Governor Approved Minutes of the Agency's Board Meeting of June 6, 2003

5. **APPROVAL OF MINUTES**

- 5 a. Approval of the Minutes of the Agency's Board Meeting held July 17, 2003 in substantially final form

Note: If an executive session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.